

THE FOLLOWING ITEMS ARE TOO VOLUMINOUS FOR  
THE 1 A's

6-21-90 ① interview notes re [redacted]

② [redacted]

③ [redacted]

④ [redacted]

6/26/90 ⑤ copy of subpoena on [redacted]

⑥ orig. notes on [redacted]

7/30/90 ⑦ receipt for shipment of tapes to Lab

⑧ orig. notes on [redacted]

8/8/90 ⑨ orig. notes on [redacted]

8/10/90 ⑩ FD-597

12/17/90 ⑪ orig. notes of [redacted]

⑫ orig. notes on [redacted]

1/14/91 ⑬ photos of [redacted]

⑭ copy of Motion Affidavit

⑮ copies of DMV/CAH Printouts re: witnesses

4/10/91 ⑯ FD 192 for IB2

10/18/93 ⑰ Receipt for reg. mail for IB003

10/18/93 ⑱ FD-192 for IB003

b6  
b7C

177B-ME-24274/181

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 22 1990	
FBI - MILWAUKEE	

*[Signature]*

Field File No. 177B-mt-24274-1B.1 ①

Serial # of Originating Document \_\_\_\_\_

OO and File No. \_\_\_\_\_

Date Received 6-18-90

From Interview  
(Name of Contributor)

\_\_\_\_\_  
(Address of Contributor)

By SA  (Special Agent)

To Be Returned ☐ Yes ☒ No      Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules  
of Criminal Procedure ☐ Yes ☒ No

Title: \_\_\_\_\_

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description: ☒  of \_\_\_\_\_

b6  
b7C

6/18/90

[redacted]

DOB  
POB

[redacted]

Wi

[redacted]

[redacted]

as [redacted]

[redacted]  
1/c

SSA 5/77 at Shurst  
# left 12/24/88

b6  
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- SSA as [redacted] in hotel & then moved  
to rest as well when oth person quit;  
[redacted] etc.

10/  
- in 1980 he moved into Shurst - # [redacted]  
- after left [redacted] sent attach - he was  
asked [redacted] @ 7/4/80 - had been  
in the Statue till then. duties -

[redacted]

- report to Mrs B [redacted] not JPB - never  
report to him (JPB) then; when they were in jail  
he report to Mrs B - @ 7/87 or 8/87 -  
JPB gave power of atty to [redacted] - she told him  
he would be wkg for JPB thru her. He was  
fired 12/10/88; when he moved to [redacted] on 5/31/88 -  
he fixed up an extra rm adjoining his apt &  
used it as part place to put coats for XMAS  
party - this led to dispute bet him & [redacted] because  
she sd he was using a 3 BL & paying for 2 BR -  
she accused him of stealing from her; later  
tht wh she told him Joe decided to fire him -  
[redacted] became mgt); He rec'd ltr to  
effect that he was not on payroll any more 12/10.

b6  
b7C

- he applied for unemp. & [ ] fought that;  
he lost the unemp dispute.

[ ] = JPB's voice cause he kicked her out; <sup>Who B.</sup>

[ ] was coming & going a lot while he was there;  
this in '88 (Fall?); [ ] would be  
for @ 2 hrs - lth, [ ] began showing apts;

[ ] re made [ ]  
[ ]; eg - if needed renters - ~~xx~~ lower  
rent; if got undesirable, lower rent;

101 - He never did any restrictions re race of prospective  
tenants; didn't do cred rpts 1-4 of [ ] left -  
only 3x <sup>4x6</sup> card ~~with SSAN~~, where lrd, back ref,  
employe - they would only occas. cl. for ref.  
info - only remember 1 time someone did; believe it  
was w/ [ ] when she clg cred bur; then added SSAN  
to card; 4x6 were only handed out aft. a dep. was rec'd  
for prop. tenant.

- When he quit STD, would she card do Mrs B; aft that,  
for some reason, JPB would be know who was going;  
then [ ] would also get card to look at & would give  
the yes/no; still 4x6 w/ [ ] & she would  
get cred. ✓; in beginning she would give approval on  
rentals - aft this procedure was in effect for a  
while, she would let him figure & she didn't even  
look at the cards; she would only occasionally ask  
@ indiv.

b6  
b7c

b6  
b7c

except re adjacent room of JPB, [ ] not being  
rented to there; he thinks she didn't rent journal,  
satellite, other media types; ~~re member at today~~.

when 1st 5th or there after - re efficiency -

- one case re the tenant - prospective tenant did not  
leave dep. - [ ] eventually rented to someone else  
& h/m complained; [ ] called [ ] into ofc for explanation -  
Jm can't rem why didn't rent, but told [ ] @ it  
& never heard of it again.

b6  
b7C

[ ] also had [ ] cl [ ] & ask for intz.  
@ meet. (5/90) re being served w/ subpoena; [ ]  
was going to be treated to lunch & talk; [ ] refused,  
saying was not something he could "study" for.  
[ ] he is not allowed in bldg - (note was posted at desk).  
No contact w/ [ ] or other.

he rented to -

[ ] & her daughter - efficiency - [ ]  
- [ ] at [ ]  
[ ]

[ ] the [ ] [ ]

b6  
b7C

He [ ] word to [ ] from Calif & [ ] called to her.

- h/m in [ ] - can't rem. name

- his inmate [ ] who a few hrs at Sheriff as [ ]

-4-

pm - remembers [redacted] (PH) for [redacted] LNU  
- Chinese man - efficiency - not rem. name.

didn't want to get involved, that's why ~~the~~ he  
didn't want to get served, no other reason; so he  
usually tells to [redacted], but not JPB.

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b7C

sd [redacted] does whatever JPB wants;

Field File No. ~~10~~ 177B-m1-24274-1B1 <sup>(2)</sup>

Serial # of Originating Document \_\_\_\_\_

OO and File No. \_\_\_\_\_

Date Received 6-20-90

From Interview  
(Name of Contributor)

\_\_\_\_\_  
(Address of Contributor)

\_\_\_\_\_  
(City and State)

By SA   
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No    Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules  
of Criminal Procedure ☐ Yes ☒ No

Title: \_\_\_\_\_

b6  
b7C

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

6/20/90

2015

- was at law of [redacted] as [redacted] 633 W. Wisc,  
276-5850

= [redacted] std at Shug's [redacted] had been there  
at Shug's already) on 2/14/86 as [redacted];  
[redacted] w/ appeal of JPB hired him, in his mind,  
actually, formality of discussion of wages, etc, by  
Mrs B; [redacted] preceded him but  
was in bicycle accident & became disabled; [redacted] lived  
in Shirost since @ 11/78; never became involved  
w/ inst. of Shirost; both ops, however, were conducted  
out of ofc so he could hear certain amt. of info re Shirost;  
- left Shug's on ~~4/1/88~~ 4/1/88 when fired by [redacted]  
& on 5/1/88 <sup>then</sup> ~~and~~ out; (then JPB) T.

b6  
b7C

Enca

= hiring was one of duties; [redacted] hired [redacted]

[redacted] had say-so there; in that  
capacity, never had restrictions re race on applicants;

= remembers [redacted] (unk) and one E/in who lived  
there during time he was there, but not rem. who  
who lived there.

believes he was fired b-cause of a "conveyed expression"  
by probably [redacted] that he wasn't doing his job. Also, there was  
a lawsuit "breeding" the next day by [redacted];

- never while w/ [redacted] only ltr heard @ her; she may be  
std when they left.



(at first)  
= rental auth ~~std~~ while he was there was [redacted]  
~~std~~ [redacted] will type leases; when [redacted] std,  
she became part of the line of appeal re renting;  
this during @ 7/87. ~~std~~ this was @ same time JPB  
"fired" his mother & brought in [redacted]

= have never seen racial discrimination <sup>by</sup> [redacted] manifested them  
rental or living practices, not saying it was impossible  
to happen, but ~~std~~ only that it has not been brought to  
his attention.

[redacted] lived in [redacted] (1 BR) = \$@ 300 plus elec & tel.  
aft married, combo of 2 gets (3 BR) [redacted] = @ \$ 725 plus elec.

= not been contacted by [redacted] re this lawsuit.

Field File No. 177B-MI-24274-1B1 #3  
Serial # of Originating Document \_\_\_\_\_  
OO and File No. \_\_\_\_\_  
Date Received 6-14-90  
From Interview

(Name of Contributor)

(Address of Contributor)

(City and State)

By SA   
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules  
of Criminal Procedure ☐ Yes ☒ No

Title:

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

ANN R. LYNCH

b6  
b7C

6/14/90

2400 E. Bradford

#408

96-9363

DOB: 8/6/06

POB: CG

Ann R. Lynch

— Std in 1960, apt had died in '59

— Wld for Art Brummer who owned the Shorecrest; died of hrt attack;

— [redacted] ran hotel till he sold it @ 15 yrs ago to JPB.

b6  
b7C

— She sd she rented to coloreds while she was there — remember Ld seven colored maids when she was there;

— [redacted] died of AIDS in #80s @ 3-4 yrs ago; she often came to see him there;

[redacted] (mother)

Jeffrey Lee  
[redacted]  
[redacted]

Helene

— got on tel. Helene Rooney — Day Clerk from 1977 till 1985 & then wld there parttime till 5/13/90

— 2002 N. Bartlett Flat

b6  
b7C

— was a housekeeper; then during time 1977 → [redacted] she knew a lot @ hotel so did oth wks; ran Swbd, rented apts; misc chores; once Ld it rented 98%; Ld yearly leases — some transient rooms; some weekly & monthly wnts; some 2-3 BR apts — Ld Arabians, Amer Indians, colored people;

— Lynch left Shorecrest @ 1982 — went to CG to live w/ [redacted] sister & low  
— he heart pacemaker; Ld hrt attack but they kept her on full gr w/ full salary.  
— when sister died @ 3 yrs ago; came Ld to Bradford @ 1987

- when whd at 5<sup>th</sup>, restd. & [redacted] she, or  
his mother Nina; mostly Mother [redacted] ran it;  
she got along w/ all of them;

- never rem. recving instruct @ running hotel  
(from Balz); always had nice people come here;  
~~remember~~

<sup>was</sup>  
= She had w/m married to colored woman & he  
adopted 2 of her sons; she rented to them; he  
lived there for years; was in [redacted] I believe;  
this was @ [redacted] in 70s & 80s.

b6  
b7c

= ~~Someone~~

- most come in thru friends & word of mouth;  
not ads; She wld show them around as  
a rule; no amenities there to speak of,  
but did have a laundry.

- his parent. 13 yrs. b- cause of heart attack.

+ usually she wld get agent for one of the  
Bals [redacted] b-4 netting, but sometimes she  
wld just do it herself b- cause knew people  
or were nice.

FD-340 (Rev. 4-2-85)

Field File No. ~~177B~~ 177B-MI-24274-1B1 (4)

Serial # of Originating Document \_\_\_\_\_

OO and File No. \_\_\_\_\_

Date Received 6-14-90 / 6/15/90

From Interview  
(Name of Contributor)

\_\_\_\_\_  
(Address of Contributor)

\_\_\_\_\_  
(City and State)

By SA   
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No    Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules  
of Criminal Procedure ☐ Yes ☒ No

Title:

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description: ☒ Original notes re interview of  
HELENE H. ROONEY

6/15/90

Rooney

w/

bro w/ dan

efficiency

bro in when Mrs. L. was age

Mrs C wkd at Maxira View Nursing Home;

Later, then both wkd into [redacted]; <sup>b6</sup> <sup>b7C</sup> con

Her @ 1978 ; &

Wisc Bell  
Co.

2 h/m

1 h/off

1 4/f wkh pen

= they were trainees for Wisc Bell = latter part  
of 88 or 89 for 3 mos.

6/14/90

Helene H. Rooney - 8/27/12  
2002 N. Bartlett Grand Rapids, MICH  
276-3474

deceased husb.

- Still unemployed.

- 6/4 7/4/77 at Sheraton - Tell @ 85, then  
sd that yr part time there 3-4 days a wk.

- She was desk clerk (day) incl SWBk, the mail  
rental "rack" in hotel + book; had lots of transients  
there then; ~~at 85 yrs old~~ then @ 1985 began

in converting the units to more permanent; her duties  
were more like general receptionist; she wld for  
Mrs. B who hired her from ad in newspaper;  
she quit full time in 85 cause of pneumonia  
reptd to Mrs B or Mrs Lynch, the housekeeper -  
Lynch was mgr & knew the rooms, etc.

- ~~was~~ She referred all callers or walk-ins  
to Mrs L. re apt rentals; was never told @  
restrictions.

Ann May - (6/7) & husb & dau there; then  
her mother [redacted] lived in an adjoining  
apt; [redacted] had been there from 75 or 76;

[redacted] (PH) lives there & often has a  
blk friend who lived there w/ him for a while;

[redacted] still there; also got to [redacted]  
who lived there; Jeffrey Lee is [redacted]  
he died 12/23/89 of AIDS; [redacted] was  
there when he died;

[redacted] lived there L-4  
[redacted] lived there quite  
a while; lives in Brookfield now in res.

b6  
b7C

[redacted] became [redacted] when Lynch left;  
[redacted] was over a year months L-4 Rooney & what was  
[redacted] in hotel; he's not there anymore;  
he overstayed a little; didn't want to  
tell @ it.

= He was now @ area she thinks but doesn't  
know where; he sometime signed his name w/ X;  
he was single man.

= off. minorities there; Arabs were renters; had them  
for over a year - young men - there @ 2 yrs.


= She left in 5/90; didn't like young black clerks  
there;

= [redacted] was the [redacted] for the  
hotel; she no longer there; left last yr she thinks;  
she ~~would~~ would meet people who come there to  
see apts; she lived outside of hotel; ~~the~~ Rooney  
would the clerks refer them to her or would call her @ it;  
[redacted] never said anything to her; she showed apts to  
everyone; some are 1,000/mo.

b6  
b7C



[redacted] to see everything ran OK;  
they are [redacted]; that's how [redacted] got.

[redacted] her sons & relatives  
 also wk there;

[redacted] would make final appeal on rents while  
they were in jail;

b6  
b7C

no one asked her yet @ interview.

[redacted]

[redacted] & ws [redacted]; not here now

(5)

Field File No. 177B-MI-24274 1B1

Serial # of Originating Document \_\_\_\_\_

OO and File No. \_\_\_\_\_

Date Received 6-18-90From SERVICE OF SUBPOENA  
(Name of Contributor)

(Address of Contributor)

(City and State)

By SA   
(Name of Special Agent)To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ NoGrand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules  
of Criminal Procedure ☐ Yes ☒ No

Title:

Reference: \_\_\_\_\_  
(Communication Enclosing Material)Description: ☐ Original notes re interview ofCOPY OF SUBPOENA - SERVED 6/18/90ON b6  
b7c

## United States District Court

EASTERN

DISTRICT OF WISCONSIN

UNITED STATES OF AMERICA

## DEPOSITION SUBPOENA

V.

JOSEPH P. BALISTRIERI and  
ANGELINE A. HURDELBRIEN

CASE NUMBER: 90-C-27

## TYPE OF CASE

☒ CIVIL ☐ CRIMINAL

## SUBPOENA FOR

☒ PERSON ☒ DOCUMENT(S) or OBJECT(S)

TO:

Milwaukee, Wisconsin

b6  
b7C

YOU ARE HEREBY COMMANDED to appear at the place, date, and time specified below to testify at the taking of a deposition in the above case.

## PLACE

Office of the United States Attorney for the  
Eastern District of Wisconsin  
330 Federal Building  
517 East Wisconsin Avenue.  
Milwaukee, Wisconsin 53202

## DATE AND TIME

July 16, 1990  
9:00 A.M.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):\*

Any documents in your possession or control regarding Shorecrest Hotel Apartments, 1962 No. Prospect Ave., Milwaukee, Wisconsin.

☐ Please see additional information on reverse

Any subpoenaed organization not a party to this suit is hereby admonished pursuant to Rule 30(b)(6), Federal Rules of Civil Procedure, to file a designation with the court specifying one or more officers, directors, or managing agents, or other persons who consent to testify on its behalf, and setting forth, for each person designated, the matters on which he will testify or produce documents or things. The persons so designated shall testify as to matters known or reasonably available to the organization.

U.S. MAGISTRATE OR CLERK OF COURT

SOFRON B. NEDILSKY

DATE

(BY) DEPUTY CLERK

This subpoena is issued upon application of the:

☐ Plaintiff ☐ Defendant ☐ U.S. Attorney

## QUESTIONS MAY BE ADDRESSED TO:

Clay G. Guthridge 202-514-4746  
U.S. Department of Justice  
P.O. Box 65998  
Washington, D.C. 20035  
ATTORNEY'S NAME, ADDRESS AND PHONE NUMBER

6

Field File No. 177B-MI-24274 1B1

Serial # of Originating Document \_\_\_\_\_

OO and File No. \_\_\_\_\_

Date Received 6-6-90

From Interview  
(Name of Contributor)

\_\_\_\_\_  
(Address of Contributor)

By SA   
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No      Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules  
of Criminal Procedure ☐ Yes ☒ No

Title:

b6  
b7C

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

ADDRS: [redacted]  
HOME TEL: [redacted]  
WIFE NAME: [redacted]

[redacted] b6 b7C

(2)

6/6 - CLE [redacted]

@ 1215 PM

DOB

when happened?

How got name?

- rent now

agent?

- std room apt I aimed for NY, NY,

know anyone else?

@ 6/88 temp. res. w/ a friend at [redacted]

know JPB personally?

- std looking from newspaper; he was with a friend Catherine [redacted] - she lives on [redacted]

- on east side - don't know house #; he filled out application; saw ad in newspaper; we looking at various places

& we basically went to rent; went going to Shovest - saw middle-aged white woman -

@ 40 yrs old; thin, tall; didn't recognize [redacted]

she showed him 2 or 3 apts

all facing lake - one - 2nd

one - 7th

one - ?

- new 2nd floor came view of lake we observed

a bit; he wanted 2 BR apt; all he saw were

at least 2 BR - may have been 3 BR -

oth didn't like b-cause layout of rms was inconvenient  
wd be go thru one BR to get to oth.

# 750/month

Ent rem if incl utilities

40-50/mo. for parking on premises; he saw the off-street phys. on Summit Ave (lake side) as possible phys. spots;

- she showed them a laundry room; ent rem any other; she gave him bus. card; he gave her dep. of \$50, & told her wld get bk to her; was non-refundable (for 7<sup>th</sup> floor) check used;

- decided he did not like the apt there - it's main reason he did not rent; also, carpet was old & buckling in some places;

✓ [He called L & going in; she met us at door; introduced herself at door; ent rem if she sd who she was; ent. kno. who owners are]

✓ w/ application just told them it was for him & possibly kids - 2; he is ~~not~~ still separated.

- did not get impression at all that they didn't want to rent to them; lady was pleasant - told them how bldg was being converted into apts; she had pointed out good aspects; she did tell them it ~~was~~ <sup>wld</sup> be avail ~~if~~ <sup>if</sup> he moved if he wld it; in his opinion - they were not trying to discourage him from renting;

b6  
b7C

- [redacted] left for NYC for summer & tel. is disc. tel @ 9/90; she cld periodically.

(7)

Field File No. 177B-mw-24274 [B]

Serial # of Originating Document \_\_\_\_\_

OO and File No. \_\_\_\_\_

Date Received 7-27-90From Emery - Worldwide  
(Name of Contributor)

(Address of Contributor)

(City and State)

By [Signature] [Redacted]  
(Name of Special Agent)To Be Returned ☐ Yes ☒ No    Receipt Given ☐ Yes ☒ NoGrand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules  
of Criminal Procedure ☐ Yes ☒ No

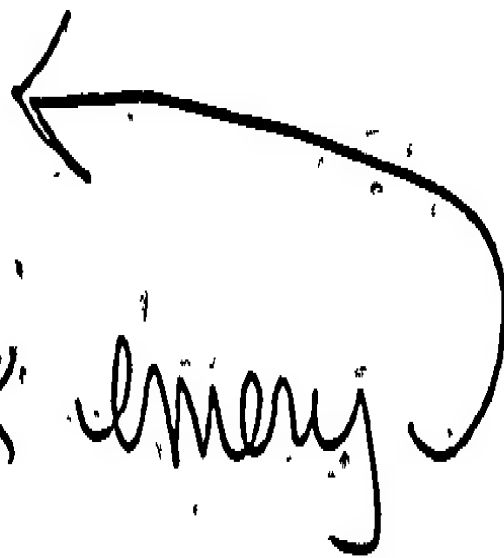
Title:

Reference: \_\_\_\_\_  
(Communication Enclosing Material)Description: ☐ Original notes re interview of  
\_\_\_\_\_  
Receipt for shipment of tapes  
to Lab. -b6  
b7c

Outchon 12 g/100

27 SLS/502

need Bill #



Call back emery



## FORM OF PAYMENT \*

## SERVICES \*\*

Cash ☐ GBL ☐ CBL ☐

Gov't Bill of Lading Number

**EMERY  
WORLDWIDE**

UNITED STATES / CANADA

INTERNATIONAL

☐ Same Day  
(Extra Charges)☒ AM☐ Second Day☐ PM☐ Saturday  
Delivery☐ Express☐ Preferred☐ StandardBill to Shipper ☒ Bill to Consignee ☐ Third Party Billing ☐

Shipper's Account Number

E

Date

Origin

Shipment Number

7-27-91 MCB 110569406 7

b6

From: *Yonkers*To: *Consignment**ATTN: Engineering Research Facility  
Audio/Video Processing*CHECK *b7C*  
SHIPPER

\$

*F.B.I.**FBI Academy Bldg 27584**517 E. Wisconsin Rm 700**Marine Corp. Base*Hold  
for  
Pick Up ☐EMERY WORLDWIDE  
will collect consignee's  
check made payable  
only to the shipper  
for the value of the  
goods in the amount  
shown above.*Milwaukee, WI*Canada ☐*Quintico, VA*Canada ☐

Customer's Reference Numbers (will appear on invoice)

Zip Code (Required)

*53202*

Consignee's Account Number

Zip Code (Required)

*22135*

E

Description

Dimensions

Total Pieces

Total Weight

Pos.

L

W

H

(in LBS)

Remarks

Zip Ship ☐Check if our  
Packaging is usedFor shipments within the  
50 United States Shipper  
has the option to check  
this box and, by checking,  
agrees that the ZIP SHIP  
conditions, described in the  
area to the right, apply.Urgent  
Envelope☒ 9X12Urgent  
Pack☒ 12X15Shipper's  
Signature *X*\* If No Form Of Payment Is Checked, The Shipper Shall Be Liable For  
Charges.

\*\* See Description Of Services On Reverse Side Of This Waybill.

Declared Value  
\$

## Terms and Conditions, Declared Value and Limit Of Liability

This shipment shall be subject to the Terms and Conditions of Contract ("Terms") as set forth on the  
reverse hereof. Our liability shall be limited to the higher of \$50.00 per shipment or \$0.50 per pound (\$1.10  
per kilogram) of cargo lost or damaged, unless you specify a higher amount in the Declared Value Box on  
this Waybill. The maximum declared value for an Urgent Envelope or Urgent Pack is \$50.00. We shall in no  
event be liable for loss of profit, income, interest, attorneys fees or any special, incidental or  
consequential damages. If this shipment involves international transportation, our liability shall be limited  
to \$9.07 per pound (\$20.00 per kilogram) unless you specify a higher amount in the Declared Value Box on  
this waybill and the Warsaw Convention may govern and thereby limit our liability.

## ZIP SHIP

The following conditions apply when the Zip Ship box to the left is checked by the shipper:

1. Shipper must provide Consignee's zip code on the Waybill; Consignee's full name and address is optional.
2. Shipper must provide a "ship to name and address" label on every package.
3. Billing will be to the Shipper or a Third Party; "Bill to Consignee" is not available.
4. Consignee's name and address will not appear on the invoice.
5. Shipments must be within the 50 United States.

Multiple Shpts. / Drop Box

1	2	3	4	5	6
7	8	9	0	1	2

Over 32 →

International And  
Canadian Shipments  
May Require  
Commercial Invoices  
And Other  
Special Documents

International Customs Value

International Insurance

Time Received

*1611*

Date Received

*7-27*Goods  
Rec'd  
AtShippers  
Door ☒Drop  
Box ☐Residence  
Door ☐By: *AS 7330*Terminal ☐Carrier  
Advance ☐B ☐FOR INFORMATION OR RATES  
CALL 1-800 HI EMERY  
(1-800-443-6379)Non-Negotiable Waybill OP-1  
60001-46 (5/90) Litho U.S.A.  
Executive Offices Palo Alto, CA 94303

SHIPPER'S COPY - 1

## U.S./CANADA SERVICES

Same Day-Expedited service with extra charges.  
AM-Earliest possible delivery before noon the next business day.  
PM-Delivery before 5:00PM the next business day.  
Second Day-Delivery the second business day.

## INTERNATIONAL SERVICES

Express-Fastest service Door-to-Door for letters, packages, and heavy weight shipments.  
Preferred-Expedited Airport-to-Airport services for packages and heavy weight shipments with pick-up, customs clearance, and delivery options available.  
Standard-Reliable, predictable Airport-to-Airport service for packages and heavy weight shipments with slightly longer transit times. Pick-up, customs clearance, and delivery options available.

**NOTE:** Delivery time and charges for all services may vary depending on origin and destination points. To be sure of rates, areas served and delivery times call 1-800 HI EMERY (1-800-443-6379) or consult our Service Guide.

For International Shipments we accept this document as a Shipper's Letter of Instruction and we will prepare and sign an air waybill and any required export documentation from the information shown hereon. For some shipments we may act as an agent for an airline, in which case the airline's tariffs apply.

## TERMS AND CONDITIONS OF CONTRACT (THE "TERMS")

1. In tendering this shipment, the Shipper and the Consignee agree to these TERMS which no agent or employee of the parties may alter. This Waybill is NON-NEGOTIABLE and has been prepared by Shipper or by us on Shipper's behalf. The Shipper agrees that this shipment is subject to the TERMS stated herein and those TERMS AND CONDITIONS in the Service Guide in effect on the date of shipment, which are incorporated herein by reference, and made a part of this contract. In the case of conflict between the TERMS contained herein and those TERMS AND CONDITIONS in the Service Guide, the TERMS AND CONDITIONS in the Service Guide shall control. The Service Guide is available at all our offices or a copy can be obtained by writing to Emery Worldwide, Palo Alto, California 94303.

2. OUR LIABILITY IS LIMITED TO THE HIGHER OF \$50.00 PER SHIPMENT OR \$0.50 PER POUND (\$1.10 PER KILOGRAM) OF CARGO LOST, DAMAGED, OR DELAYED UNLESS A HIGHER DECLARED VALUE IS REQUESTED, AND THE FEE SET FORTH IN THE SERVICE GUIDE FOR SUCH HIGHER DECLARED VALUE ARE PAID. IN NO EVENT SHALL OUR LIABILITY EXCEED THE DECLARED VALUE OF THE SHIPMENT OR THE AMOUNT OF LOSS OR DAMAGE ACTUALLY SUSTAINED, WHICHEVER IS LOWER.

IF THE SHIPMENT INVOLVES INTERNATIONAL TRANSPORTATION, OUR LIABILITY SHALL BE LIMITED TO \$9.07 PER POUND (\$20.00 PER KILOGRAM) OF CARGO LOST, DAMAGED, OR DELAYED UNLESS A HIGHER DECLARED VALUE IS REQUESTED, AND THE FEE SET FORTH IN THE SERVICE GUIDE FOR SUCH HIGHER DECLARED VALUE ARE PAID. THE RULES RELATING TO LIABILITY ESTABLISHED BY THE WARSAW CONVENTION SHALL APPLY TO THE INTERNATIONAL CARRIAGE OF ANY SHIPMENT HEREUNDER INsofar AS THE SAME IS GOVERNED THEREBY. FOR INTERNATIONAL SHIPMENTS THIS WAYBILL SHALL BE DEEMED AN AIR WAYBILL WITHIN THE MEANING OF THE WARSAW CONVENTION.

THE MAXIMUM DECLARED VALUE FOR ANY URGENT ENVELOPE OR URGENT PACK IS \$50.00.

The Maximum Declared Value for shipments containing artworks, drawings, etchings, water colors, tapestries, sculpture, clocks, chronographs, jewelry, including costume jewelry, furs, fur trimmed clothing and personal effects, shall be limited to \$500 per shipment.

In the event of loss or damage to a shipment containing glass, our liability shall be limited to \$50. Shipments of glass valued in excess of \$50 will not be accepted and if such are accepted our liability will be limited to \$50. Glass shipments include, but are not limited to windshields, plate glass and light bulbs.

Any Declared Value in excess of the maximums allowed herein is null and void and the acceptance by us of any shipment with a Declared Value in excess of the allowed maximums does not constitute a waiver of these maximums.

Subject to the limitations of liability contained in this Waybill and the Service Guide, we shall only be liable for loss, damage, misdelivery or non-delivery caused by our own negligence.

We are not liable for any loss, misdelivery or non-delivery caused by the act, default or omission of the Shipper, Consignee, or other party who claims interest in the shipment, the nature of the shipment or any defect thereof, violation by the Shipper or Consignee of any of the TERMS contained in the Waybill or in the SERVICE GUIDE including, but not limited to: improper or insufficient packing, securing, marking or addressing, or failure to observe any of the rules relating to shipments not acceptable for transportation or shipments acceptable only

under certain conditions; acts of God, perils of the air, public enemies, public authorities, acts or omissions of Customs or quarantine officials, war, riots, strikes, or other labor disputes; weather conditions or mechanical delay of aircraft or other equipment; compliance with delivery instructions from the Shipper or Consignee; or acts or omissions of any person other than us.

We cannot guarantee delivery by a specified time or date and shall not be liable for any damages due to delay, misdelivery or non-delivery.

IN ANY EVENT, WE SHALL NOT BE LIABLE FOR ANY SPECIAL, INCIDENTAL OR CONSEQUENTIAL DAMAGES, INCLUDING BUT NOT LIMITED TO LOSS OF PROFITS OR INCOME WHETHER OR NOT WE HAD KNOWLEDGE THAT SUCH DAMAGES MIGHT BE INCURRED.

3. Receipt of the shipment by the Consignee or the Consignee's agent without written notice on the delivery receipt and/or delivery manifest will be prima facie evidence that the shipment was delivered in good condition. No claim will be processed by us until all transportation charges have been paid. The amount of the claim may not be deducted from the transportation charges.

All claims for loss and damage must be made in writing to us within one hundred and twenty (120) days after the date of acceptance of the shipment by us.

Claims for overcharge must be made in writing to us within one hundred eighty (180) days after the bill date.

Notice of loss or damage must be reported to us at 1-800 HI EMERY (1-800-443-6379) for shipments moving within the United States or to the Emery Worldwide terminal of destination for international shipments within fourteen (14) days from the date of delivery, unless otherwise required by federal or state law, rule or regulation applicable to the shipment. The shipment, its container(s), and packing material must be made available to us for inspection at the delivery location.

Claims for service failure, or non-delivery of a shipment must be reported to us in writing within ninety (90) days after the date of acceptance of the shipment by us.

For international shipments, notice for a delayed shipment must be reported to us in writing within twenty-one (21) days after the shipment is delivered to the consignee.

For information about filing a claim, please contact 1-800 HI EMERY (1-800-443-6379) or your local Emery Worldwide office if not in the United States. We shall have no liability for any such claim for which notice and documentation is not filed within the time limits set forth herein.

4. All shipments are subject to opening for inspection by us; however, we are not obligated to perform such inspection.

5. The Shipper shall be primarily liable for all costs and expenses related to this shipment.

6. ALL TERMS, including, but not limited to all the limitations of liability, shall apply to our agents and their contracting carriers.

7. As used herein the words "our", "we", and "us" shall refer to Emery Worldwide, A-CF company.

8

Field File No. 177B-MW-24274 1B1

Serial # of Originating Document \_\_\_\_\_

OO and File No. \_\_\_\_\_

Date Received 7-27-90

From [Redacted]  
(Name of Contributor)

\_\_\_\_\_  
(Address of Contributor)

By SA [Redacted]  
(Name of Special Agent)

To Be Returned ☒ Yes ☐ No Receipt Given ☒ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☒ No

Title:

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description: ☒ Original notes re interview of [Redacted]

b6  
b7C

2/27/90

b6  
b7C

METROPOLITAN MW FAIR HOUSING  
COUNCIL Suite 100  
1442 W. FARWELL

Received 8 ea. microcassettes  
enclosed in individual envelopes @ 3x6  
Case # P14R1238-

6-5-89

4-29-89 -

P14R1238-2

5-6-89

5-11-89 - SIDE B marked P14R1238-4

(NOTE: 5-12-89 - 12 marked then  
and made 5-11-89

4-29-89

b6  
b7C

~~6-5-89~~

5-5-89 - P14R1238-3

SIDE B

7/27/90

- 2-75
- 1. 4-29-89 - SIDE A - [REDACTED] P14R1238-2
  - 2. 4-29-89 - SIDE A - [REDACTED] - P14R1238-2
  - 3. 5-5-89 - SIDE B [REDACTED] P14R1238-3
  - 4. 5-6-89 - SIDE A - [REDACTED] - P14R1238-3
  - 5. 5-11-89 - SIDE B [REDACTED] - P14R1238-4 b6 b7C
  - 6. 5-11-89 - SIDE B [REDACTED] P14R1238-4
  - 7. 6-5-89 - SIDE B [REDACTED] P14R1238-5
  - 8. 6-5-89 - SIDE B [REDACTED] - P14R1238-5

Above videocassette tapes received 7-27-90  
from [REDACTED] Metro Milw Fair Housing,  
6442 N. Farwell.

[REDACTED] b6 b7C

9

Field File No. 177B-mw-24274-1B1

Serial # of Originating Document \_\_\_\_\_

OO and File No. MA

Date Received 8/7/90

From J-F  
(NAME OF CONTRIBUTOR)

\_\_\_\_\_  
(ADDRESS OF CONTRIBUTOR)

By

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to  
Rule 6(e), Federal Rules of Criminal Procedure  
☐ Yes ☒ No

Title:

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

b6  
b7c

[redacted]  
[redacted] 0101 1976 - May 16, 88.

Stonecrest.

Let Go - To Look AFTER when Joe.

Mrs Bel ran till 1987

b6  
b7C

[redacted] decided could be  
run better.

No recent contact

Joe was [redacted]

X.V. [redacted] [redacted]

[redacted] had no need of currency.

Not the Mrs. Lynch was in charge in 1976

She retired early 80s,

look over till [redacted] left. Never aware

of any policy as to who to rent to or not.

Was aware of black people in Hotel.

such as professional people or people moving  
in area. From when Joe says he wanted  
of people. Needs about 4 people who were  
black that resided there but not names.

Joe wanted sign checks, once in while he  
wanted direct show of rooms to [redacted]

Not aware of instructions.

b6  
b7C

[redacted]  
Phone call dated to [redacted]  
who in fact.

Mrs B

(10)

Field File No. 177B-MW-24274 1B1

Serial # of Originating Document \_\_\_\_\_

OO and File No. \_\_\_\_\_

Date Received 8/10/90From [redacted]  
(Name of Contributor)

(Address of Contributor)

By SA [redacted]  
(Name of Special Agent)To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ NoGrand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules  
of Criminal Procedure ☐ Yes ☒ No

Title:

Reference: \_\_\_\_\_  
(Communication Enclosing Material)Description: ☐ Original notes re interview ofFD-597 receipt for return of  
orig. microcassette tapes.b6  
b7c



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
Receipt for Property Received/Returned/Released/Seized

Page 1 of 1On (date) 8-10-90

item(s) listed below were:

- ☐ Received From  
☒ Returned To  
☒ Released To  
☐ Seized

(Name)

(Street Address)

(City)

Metropolitan Milwaukee Fair Housing Council  
1442 N. Farwell Ave #500  
Milwaukee, WI 53202

Description of  
Item(s):ORIGINAL MICROCASSETTE TAPES IN ENVELOPES AS FOLLOWS:

- 1. 4-29-89 - SIDE A - [REDACTED] P14R1238-2
- 2. 4-29-89 - SIDE A - [REDACTED] P14R1238-2
- 3. 5-5-89 - SIDE B [REDACTED] P14R1238-3
- 4. 5-6-89 - SIDE A - [REDACTED] - P14R1238-3
- 5. 5-11-89 - SIDE B - [REDACTED] - P14R1238-4
- 6. 5-11-89 - SIDE B - [REDACTED] - P14R1238-4
- 7. 6-5-89 - SIDE B - [REDACTED] - P14R1238-5
- 8. 6-5-89 - SIDE B - [REDACTED] - P14R1238-5

b6  
b7c

All of the above tapes were in sealed evidence bag  
bearing FBI Lab Exhibit # Q1-8, Case # 177B-MW-24274.

Received by: [REDACTED]

Received from \_\_\_\_\_

(Signature)



Field File No. 177B-MW-24274 IBI

Serial # of Originating Document \_\_\_\_\_

OO and File No. \_\_\_\_\_

Date Received 12/10/90

From Interview  
(Name of Contributor)

\_\_\_\_\_  
(Address of Contributor)

By SA \_\_\_\_\_  
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No      Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules  
of Criminal Procedure ☐ Yes ☒ No

Title:

b6  
b7C

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description: \_\_\_\_\_  
\_\_\_\_\_ view of

✓ how found out @ it?



~~what day saw it?~~ what day saw it?

✓ who showed it to them?

✓ people living there when saw it?

✓ what was cond. of apt when saw it?

✓ was it under repair?

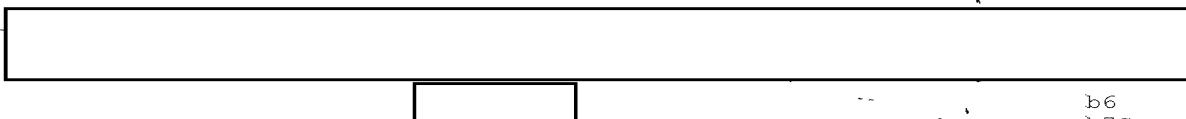
Specific day moved in? have papers or cancelled vs to show what the move in?

✓ any problems since moved in? bathroom repair?

✓ how much was apt then? how much now?

told to anyone @ case?

12/10/90.



b6  
b7C

= 1st moved in Shercot in Apr 8/89

= was in [redacted], now in [redacted]

= wanted to live close to work so would in one day & asked

@ rooms - the thinks this was thing @ work or so to &

actually moved in - altho he remembers that he still

looking in 4/89 & since we long at home, went in having to

find a place - went to Shercot for time - time to

ask @ place; can't rem exactly when they sd was one avail;

hehe's w/h named [redacted] (NM) showed him around the apt;

wife [redacted] was w/him; think went right to apt [redacted] they

→ he just gotten done w/ extensive carpeting, plastering, painting,

everything looked clean, no indication that it was occupied -

no furn. there at that time;

b6  
b7C

= old live here on 8/8 that actually moved in; hehe's might live cancelled ✓ to show the date.

= 11 yr lease - that lease may show something re dte but don't have it now.

= don't rem. any bathroom repair in [redacted] when first moved in or ltr;

= was a leak in kitchen plumbing @ 2 mos apt I moved in, maybe less small leak under the sink.

= rent at [redacted] then was \$850 or \$835 including heat (except elec.)

b6  
b7C

= was 2 BR. 1 Bath.

= moved to [redacted] at end of one yr; [redacted] is \$535/mo.

(CK old wife [redacted] & [redacted] asked @ waiting time - she wanted to know why we wanted to know, etc - he term - cl)

- heard @ lawsuit & read it in newspapers;  
never told to JPB or [redacted] @ my visit  
or @ lawsuit.

- Specifically they didn't tell him that FBI  
might want to interview him @ this.

[redacted]

w/f.  
40-50

can't rem. desc  
but still see, is

[redacted]

( [redacted] lived above him but can't  
rem. when he moved in or was already  
there.)

Blacks now living in Shreveport — don't  
know how many or where.

b6  
b7C

12

Field File No. 177B-MW-24274 1B1

Serial # of Originating Document \_\_\_\_\_

OO and File No. \_\_\_\_\_

Date Received 12/11/90

From Interview  
(Name of Contributor)

\_\_\_\_\_  
(Address of Contributor)

By SA [Redacted]  
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No      Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☒ No

Title:

b6  
b7C

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description: ☒ Original notes re interview of  
[Redacted]

12/11/90

Rented 7/89

MP, MINN

b6  
b7C

- 1st moved into Shrcrust @ 7/89 - cut em  
if 1st of 7/89 or not; guess wd be here  
beg - 9 mo. - 1 yr lease

- answered ad in newspaper; <sup>rel. in town</sup>;  
ad was for ~~apt~~ apt on east side & lake view;  
looking for something for apt & o/c at same time;  
sales rep for Josten's, Inc.; sell recognition items  
for schools, incl sch rings, other items.

cut ~~my~~ <sup>only one</sup> lhd at 1 BR ~~apt~~ <sup>as well</sup>;  
~~was~~ 1st looked at [ ] & we ~~either~~ [ ]  
- cld be rented it either way; he wd to rent  
one for bus, one for apt; <sup>advertising - as one apt.</sup> that was one they were

apt shld by lady who is no longer here; "dizzy"  
lts 30's, 40's; cld be been mgr - she was  
one who shld him around & answered phone;  
want [ ]; recognised name [ ]

= we up to him if he got apt - filled out  
a lot of credit forms; probably quite a while  
cause he was busy - maybe a month or more;

= cut rem wlt were asking; ~~there~~ <sup>he</sup> ~~had~~ we  
2 sep. leases; total expndtue was bet.  
900 & 1,000

= cut rem @ option but wntd full set-up

[ ]  
one room (studio) w/ sep. entrance but  
had connecting door; one bath, no kitchen in it.

[ ]  
2 BR, bath, & kitchen

she prob.  
rem and  
check.

= wrote 2 checks every month; 1 for co. check  
1 for personal [redacted], payable to Sheraton Hotel.

b6  
b7C

= no one living in either apt when 1st saw it.

= started the tuition earlier (2 yrs) in NW; <sup>walking on</sup> so when  
word in, bus. was already going.

= thinks price was set; no negotiations.

= he asked specifically to join apts; asked her if  
it'd be problem; no costs coming to eye for insur.  
purposes, can't have anyone there; his secretary occupies  
ofc during day; asked also if they cd write up 2 sep. leases  
& bills.

= don't have any idea re bldgs; feel they live there ~~for~~;  
see bldgs around but can't be prec.; know of  
one bldg for sure but he died of AIDS. ~~all~~  
don't know of any oth. minorities; he has friend  
who is hispanic - but he refuses to give name.

= he goes to h.s. all day long then go back to  
his ofc.

= word out of [redacted] end of 6/90 or early 7/90;  
found nicer apt - less money.

b6  
b7C



13

Field File No. 177B-MIN-242741B-1

Serial # of Originating Document \_\_\_\_\_

OO and File No. \_\_\_\_\_

Date Received 1-4-91From MPD BOP I  
(Name of Contributor)\_\_\_\_\_  
(Address of Contributor)By IA \_\_\_\_\_  
(Name of Special Agent)To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ NoGrand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules  
of Criminal Procedure ☐ Yes ☒ No

Title:

Reference: \_\_\_\_\_  
(Communication Enclosing Material)Description: ☐ Original notes re interview ofPhotos of \_\_\_\_\_  
\_\_\_\_\_b6  
b7C

14

Field File No. 177B-mw-24274 151

Serial # of Originating Document \_\_\_\_\_

OO and File No. \_\_\_\_\_

Date Received 1-7-91From Clerk of Courts  
(Name of Contributor)

(Address of Contributor)

By SA  State)  
(Name of Special Agent)To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ NoGrand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules  
of Criminal Procedure ☐ Yes ☒ No

Title:

Reference: \_\_\_\_\_  
(Communication Enclosing Material)Description: ☐ Original notes re interview of

Copy of motion, affidavit, order  
re prohibiting interview of  
defendant's witnesses.

b6  
b7C

15

Field File No. 177B-MW-24277 1B1

Serial # of Originating Document \_\_\_\_\_

OO and File No. \_\_\_\_\_

Date Received 1-11-91

From file  
(Name of Contributor)

\_\_\_\_\_  
(Address of Contributor)

By SA   
(Name of Special Agent)

b6  
b7C

To Be Returned ☐ Yes ☒ No      Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☒ No

Title:

Reference: \_\_\_\_\_  
(Communication, Enclosing Material)

Description: ☐ Original notes re interview of

COPIES OF DMV/CCH PRINTOUTS  
RE WITNESSES.

ATTENTION: SA

b6  
b7c

BASED ON FURNISHED NAME AND DESCRIPTORS, NO RECORD  
LOCATED IN IDENTIFICATION FILE.

RECORDS IN LOCAL, STATE, OR FBI IDENTIFICATION DIVISION FILES THAT ARE NOT INDEXED IN THE NCIC III. IF YOU DESIRE A SEARCH OF THE FBI IDENTIFICATION DIVISION FILES, A FINGERPRINT CARD SHOULD BE SUBMITTED.  
END

/9998 1505

WIFBIMW00

TIME 19846 396 01/02/91 15:18 01 OF 01

NCIC

FIELD EDIT SUCCESSFUL



b6  
b7C

/0794 1505

WIFBIMW00

NCIC 19846 403 01/02/91 15:19 01 OF 01

NO IDENTIFIABLE RECORD IN THE NCIC INTERSTATE IDENTIFICATION INDEX  
(III) FOR NAM. [REDACTED] SEX/M.RAC/U.DOB [REDACTED] PUR/C.

b6  
b7c

NOTICE -- THIS DOES NOT PRECLUDE THE POSSIBLE EXISTENCE OF MATCHING  
RECORDS IN LOCAL, STATE, OR FBI IDENTIFICATION DIVISION FILES THAT ARE  
NOT INDEXED IN THE NCIC III. IF YOU DESIRE A SEARCH OF THE FBI  
IDENTIFICATION DIVISION FILES, A FINGERPRINT CARD SHOULD BE SUBMITTED.  
END

ATTENTION: SA

b6  
b7C

BASED ON FURNISHED NAME AND DESCRIPTORS, NO RECORD  
LOCATED IN IDENTIFICATION FILE.



BASED ON NAME AND FURNISHED DESCRIPTORS, THE  
ABOVE IDENTIFICATION SEGMENT(S) ARE FURNISHED. SOUNDEX  
NAME SEARCH TECHNIQUE IS USED AND THE CRIME INFORMATION  
BUREAU CANNOT GUARANTEE THAT THE INFORMATION FURNISHED  
PERTAINS TO THE INDIVIDUAL IN WHOM YOU ARE INTERESTED.

43

/0794 1505

WIFBIMW00

NCIC 1669 484 01/11/91 13:04 01 OF 01

NO IDENTIFIABLE RECORD IN THE NCIC INTERSTATE IDENTIFICATION INDEX  
(III) FOR NAME [REDACTED] SEX/M.RAC/U.DOB [REDACTED] PUR/C.

b6

b7C

NOTICE -- THIS DOES NOT PRECLUDE THE POSSIBLE EXISTENCE OF MATCHING  
RECORDS IN LOCAL, STATE, OR FBI IDENTIFICATION DIVISION FILES THAT ARE  
NOT INDEXED IN THE NCIC III. IF YOU DESIRE A SEARCH OF THE FBI  
IDENTIFICATION DIVISION FILES, A FINGERPRINT CARD SHOULD BE SUBMITTED.

END

\*\*\*\*\* AUTOMATED RECORD-FQ PROVIDES ONLINE RESPONSE \*\*\*\*\*

BASED ON NAME AND FURNISHED DESCRIPTORS, THE  
ABOVE IDENTIFICATION SEGMENT(S) ARE FURNISHED. SOUNDEX  
NAME SEARCH TECHNIQUE IS USED AND THE CRIME INFORMATION  
BUREAU CANNOT GUARANTEE THAT THE INFORMATION FURNISHED  
PERTAINS TO THE INDIVIDUAL IN WHOM YOU ARE INTERESTED.

0799 WISCONSIN CHRI-NAME, SEX/RACE, DOB, FROM ORI WIFBIMW00, AT STATION 1505

NAME/BALISTRIERI,ANTONINA,B  
SEX/M RACE/U DATE OF BIRTH/01111920  
PURPOSE/C ATTENTION/SA

/9998 1505 WIFBIMW00  
TIME 2528 501 01/11/91 13:31 01 OF 01  
CIB  
FIELD EDIT SUCCESSFUL  
BALISTRIERI/ANTONINA/B  
01111920

/0876 1505 WIFBIMW00  
CIB 2528 502 01/11/91 13:31 01 OF 01  
NO HITS FROM THE PROBATION/PAROLE FILES  
BALISTRIERI/ANTONINA/B  
01111920

0799 1505 WIFBIMW00  
CHRI 2528 503 01/11/91 13:32 01 OF 01

RE: NAME: BALISTRIERI/ANTONINA/B  
SEX: M  
RACE: U  
DATE-OF-BIRTH: 01/11/20  
PURPOSE CODE: C

ATTENTION: SA

b6  
b7C

BASED ON FURNISHED NAME AND DESCRIPTORS, NO RECORD  
LOCATED IN IDENTIFICATION FILE.

0794 QUERY III-NAME, SEX/RACE, DOB, FROM ORI WIFBIMW00, AT STATION 1505

NAME/BALISTRIERI,ANTONINA,B  
SEX/M RACE/U DATE OF BIRTH/01111920  
PURPOSE/C ATTENTION/SA

/9998 1505 WIFBIMW00  
TIME 2558 504 01/11/91 13:32 01 OF 01  
NCIC  
FIELD EDIT SUCCESSFUL  
BALISTRIERI/ANTONINA/B  
01111920

/0794 1505

WIFBIMW00

NCIC 2558 505 01/11/91 13:32 01 OF 01

NO IDENTIFIABLE RECORD IN THE NCIC INTERSTATE IDENTIFICATION INDEX  
(III) FOR NAM/BALISTRIERI, ANTONINA B. SEX/M. RAC/U. DOB/011120. PUR/C.  
NOTICE -- THIS DOES NOT PRECLUDE THE POSSIBLE EXISTENCE OF MATCHING  
RECORDS IN LOCAL, STATE, OR FBI IDENTIFICATION DIVISION FILES THAT ARE  
NOT INDEXED IN THE NCIC III. IF YOU DESIRE A SEARCH OF THE FBI  
IDENTIFICATION DIVISION FILES, A FINGERPRINT CARD SHOULD BE SUBMITTED.  
END

/0871 1505

WIFBIMW00

DOT 1331 463 01/11/91 12:55 01 OF 01

DF/B423 0022 0511 01.

01/11/91 12.53PM CT

NAM/BALISTRIERI, ANTONINA B

STR/3043 N SHEPARD AV

CTY/MILWAUKEE ST/WI ZIP/53211 CT/MILWAUKEE

SEX/F RAC/WHITE DOB/011120 HGT/503 WGT/135 HAI/BRWN EYE/BRWN DONR/

OLN/B423-0022-0511-01R OLT/REGULAR ISS/120789 EXP/011194 APP TYPE/RNW

RSTR=NONE

PHOTO TAKEN

STATUS/VALID

( PAGE 1 - END )

/0871 QUERY WISCONSIN D.L.# RECORD, FROM ORI WIFBIMW00, AT STATION 1505

DRIVER'S LICENSE #/W300 5814 0679 09

/9998 1505

WIFBIMW00

TIME 1359 464 01/11/91 12:55 01 OF 01

DOT NCIC CIB

FIELD EDIT SUCCESSFUL

XX/XX

W300 5814 0679 09

16

Field File No. 177-MW-24274 1B1

Serial # of Originating Document \_\_\_\_\_

OO and File No. \_\_\_\_\_

Date Received 3-25-81

From Evidence Control Room  
(Name of Contributor)

\_\_\_\_\_  
(Address of Contributor)

By

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☒ No

Title:

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description: ☐ Original notes re interview of  
FD-192 Chain of Custody for 1B2

b6  
b7C

Date 7/27/90

Title and Character of Case

UNISED STATES V. JOSEPH P. BALISTRIERI  
AND [REDACTED]  
CIVIL RIGHTS  
OO: MILWAUKEE

Date Property Acquired

7/27/90

Source From Which Property Acquired

1442 N FARWELL, MILW.

METRO MILWAUKEE FAIR HOUSING

Location of Property or Bulky Exhibit

H BULKY ROOM

Reason for Retention of Property and Efforts Made to Dispose of Same

EVIDENCE

To Be Returned

☒ Yes ☐ No

See Serial

Agent Submitting Property or Exhibit

SA

Agent Assigned Case

SA

☐ Yes ☒ No Grand Jury Property - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

☐ Yes ☒ No Property to be Forfeited to the Government

b6

b7C

Description of Property or Exhibit

Eight micro-cassette tapes as described on attached sheet.

RELEASED TO: [REDACTED]

(see FD-302 serial # 19)

by C/A 8-10-90

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # \_\_\_\_\_

Signature of Two  
Special Agents  
Verifying and Sealing  
Bag Contents \_\_\_\_\_

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Field File #

177-MW-24274-1B2

OO:

Milwaukee

EVIDENCE (PACKAGE COPY)

BLOCK STAMP

SEARCHED mm INDEXED mm  
SERIALIZED mm FILED mm

III 3-0-1990

FBI - MILWAUKEE JMD



## CHAIN OF CUSTODY

[illegible]

b6  
b7C

[illegible]

7/27/90

- 1. 4-29-89 - Side A - [redacted] P14R1238-2
- 2. 4-29-89 - Side A - [redacted] - P14R1238-2
- 3. 5-5-89 - Side B [redacted] P14R1238-3
- 4. 5-6-89 - Side A [redacted] - P14R1238-3
- 5. 5-11-89 - Side B [redacted] P14R1238-4
- 6. 5-11-89 - Side B [redacted] P14R1238-4
- 7. 6-5-89 - Side B [redacted] P14R1238-5
- 8. 6-5-89 - Side B [redacted] P14R1238-5

b6  
b7C

Above microcassette tapes received 7-27-90  
from [redacted] Metro Milw Fair Housing,  
1442 N. Farrell.



Universal File Case Number 177-MW-17 24274

Field Office Acquiring Evidence \_\_\_\_\_

Serial # of Originating Document \_\_\_\_\_

Date Received OCT 08 1993

From C. C. R.  
(Name of Contributor)

\_\_\_\_\_  
(Address of Contributor)

By

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant  
to Rule 6 (e), Federal Rules of Criminal Procedure

☐ Yes ☐ No

Title:

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

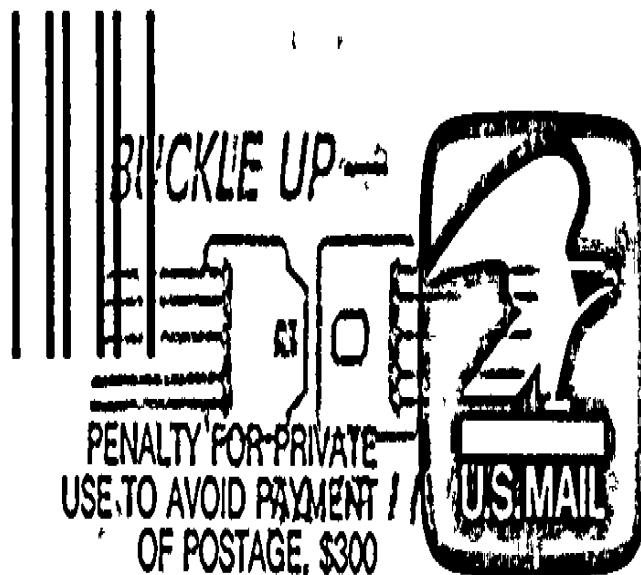
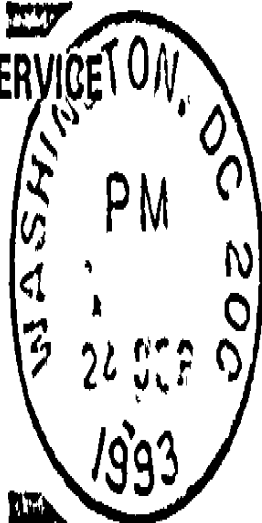
Description: ☐ Original notes re interview of

Receipt for Reg. Mail for  
1B003

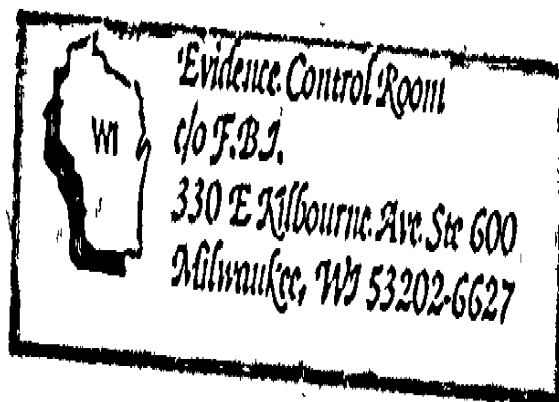
b6  
b7C

UNITED STATES POSTAL SERVICE

Official Business



Print your name, address and ZIP Code here



177-MW-24274-1B003

Is your RETURN ADDRESS completed on the reverse side?

## SENDER:

- Complete items 1 and/or 2 for additional services.
- Complete items 3, and 4a & b.
- Print your name and address on the reverse of this form so that we can return this card to you.
- Attach this form to the front of the mailpiece, or on the back if space does not permit.
- Write "Return Receipt Requested" on the mailpiece below the article number.
- The Return Receipt will show to whom the article was delivered and the date delivered.

I also wish to receive the following services (for an extra fee):

1. ☐ Addressee's Address

2. ☐ Restricted Delivery

Consult postmaster for fee.

3. Article Addressed to:

US DEPT. OF JUSTICE  
PO BOX 65998  
WASHINGTON D.C. 20035

4a. Article Number

R602 163 115

4b. Service Type

☒ Registered ☐ Insured

☐ Certified ☐ COD

☐ Express Mail ☐ Return Receipt for Merchandise

7. Date of Delivery

9-24-91

5. Signature (Addressee)

6. Signature

8. Addressee's Address (Only if requested and fee is paid)

b6

b7C

Thank you for using Return Receipt Service.

Universal File Case Number 177-MW-24274 (18)

Field Office Acquiring Evidence \_\_\_\_\_

Serial # of Originating Document \_\_\_\_\_

Date Received 9-24-93

From Evidence Control Room  
(Name of Contributor)

(Address of Contributor)

By  (Signature)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☐ No

Title:

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

FD-192 for 1B003

b6  
b7C

	Date	Time		Date	Time
Signature [Redacted]	8/17/90	9:00 AM	[Redacted]	9/15/90	2:40 PM
Reason [Redacted]			[Redacted]		
Signature [Redacted]	8/14/90	2:00 PM	[Redacted]	10/12/90	3:55 PM
Reason [Redacted]			[Redacted]		
Signature [Redacted]	10/16/90	3:55 PM	[Redacted]	10/25/90	11:55 AM
Reason [Redacted]			[Redacted]		
Signature [Redacted]	10/25/90	1:55 PM	[Redacted]	10/25/90	12:05 PM
Reason [Redacted]			[Redacted]		
Signature [Redacted]	9/15/93	9:00 AM	[Redacted]		
Reason [Redacted]			[Redacted]		
Signature [Redacted]			[Redacted]		
Reason [Redacted]			[Redacted]		
Signature [Redacted]			[Redacted]		
Reason [Redacted]			[Redacted]		
Signature [Redacted]			[Redacted]		
Reason [Redacted]			[Redacted]		
Signature [Redacted]			[Redacted]		
Reason [Redacted]			[Redacted]		

### Remarks

8 TAPES TURNED OVER TO CLERK OF COURTS, EDW,  
10-25-90 AS EXHIBITS TO CASE 715  
Copies were made and being retained here.

FEDERAL BUREAU OF INVESTIGATION  
FOIPA  
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 80

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